

STATE OF MARYLAND : CRIMINAL NO. C10CR23-604
 : IN THE CIRCUIT COURT FOR
 V. : FREDERICK COUNTY, MARYLAND
 : DC NO. D-111-CR-22-001343
 DENNIS RAYMOND FAVILLA : TRACKING NO. 221001803945

CRIMINAL INFORMATION

COUNT 1 – OBT PROP VUL ADULT - \$25,000 TO LESS THAN \$100,000

Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, on or about January 10, 2022, at Frederick County, Maryland, did with intent to deprive, knowingly and willfully obtain by deception, money, having a value of at least \$25,000 but less than \$100,000, and belonging to John R. Favilla, having reasonable knowledge that said victim is at least 68 years old, in violation of CR 8-801 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 8-801(b)) *CJIS Code: 1 1389*

COUNT 2 – THEFT: \$25,000 TO UNDER \$100,000

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, did, on or about January 10, 2022 at Frederick County, Maryland, steal money of John R. Favilla having a value of at least \$25,000 but less than \$100,000, in violation of CR 7-104 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 7-104) *CJIS Code: 1 1135*

COUNT 3 – EMBEZZLE - MISAPPROPRIATE

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, did, on or about January 10,

2022 at Frederick County, Maryland, being a fiduciary, secrete money that said fiduciary held in fiduciary capacity, with fraudulent intent to use said money contrary to the requirements of his trust responsibility, in violation of CR 7-113 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 7-113(a)) *CJIS Code: 1 0460*

COUNT 4 – OBT PROP VUL ADULT - \$25,000 TO LESS THAN \$100,000

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, on or about April 12, 2022, at Frederick County, Maryland, did with intent to deprive, knowingly and willfully obtain by deception, money, having a value of at least \$25,000 but less than \$100,000, and belonging to Sandra F. Favilla, having reasonable knowledge that said victim is at least 68 years old, in violation of CR 8-801 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 8-801(b)) *CJIS Code: 1 1389*

COUNT 5 – THEFT: \$25,000 TO UNDER \$100,000

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, did, on or about April 12, 2022 at Frederick County, Maryland, steal money of John R. Favilla having a value of at least \$25,000 but less than \$100,000, in violation of CR 7-104 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 7-104) *CJIS Code: 1 1135*

COUNT 6 – EMBEZZLE - MISAPPROPRIATE

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, did, on or about April 12, 2022 at Frederick County, Maryland, being a fiduciary, secrete money that said fiduciary held in

fiduciary capacity, with fraudulent intent to use said money contrary to the requirements of his trust responsibility, in violation of CR 7-113 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 7-113(a)) *CJIS Code: 1 0460*

COUNT 7 – OBT PROP VUL ADULT - \$1,500 TO UNDER \$25,000

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, on or about April 13, 2022, at Frederick County, Maryland, did with intent to deprive, knowingly and willfully obtain by deception, money, having a value of at least \$1,500 but less than \$25,000, and belonging to Sandra F. Favilla, having reasonable knowledge that said victim is at least 68 years old, in violation of CR 8-801 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 8-801(b)) *CJIS Code: 1 1388*

COUNT 8 – THEFT: \$1,500 TO UNDER \$25,000

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, did, on or about April 13, 2022 at Frederick County, Maryland, steal money of Sandra F. Favilla having a value of at least \$1,500 but less than \$25,000, in violation of CR 7-104 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 7-104) *CJIS Code: 1 1136*

COUNT 9 – EMBEZZLE - MISAPPROPRIATE

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, did, on or about April 13, 2022 at Frederick County, Maryland, being a fiduciary, fraudulently and willfully appropriate money, that said fiduciary held in fiduciary capacity, contrary to the requirements of his trust

responsibility, in violation of CR 7-113 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 7-113(a)) *CJIS Code: 1 2799*

COUNT 10 – OBT PROP VUL ADULT - \$1,500 TO UNDER \$25,000

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, on or about April 18, 2022, at Frederick County, Maryland, did with intent to deprive, knowingly and willfully obtain by deception, money, having a value of at least \$1,500 but less than \$25,000, and belonging to Sandra F. Favilla, having reasonable knowledge that said victim is at least 68 years old, in violation of CR 8-801 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 8-801(b)) *CJIS Code: 1 1388*

COUNT 11 – THEFT: \$1,500 TO UNDER \$25,000

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, did, on or about April 18, 2022 at Frederick County, Maryland, steal money of Sandra F. Favilla having a value of at least \$1,500 but less than \$25,000, in violation of CR 7-104 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 7-104) *CJIS Code: 1 1136*

COUNT 12 – EMBEZZLE - MISAPPROPRIATE

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, did, on or about April 18, 2022 at Frederick County, Maryland, being a fiduciary, secrete money that said fiduciary held in fiduciary capacity, with fraudulent intent to use said money contrary to the requirements of his trust responsibility, in violation of CR 7-113 of the Annotated Code of Maryland; contrary to the

form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 7-113(a)) *CJIS Code: 1 0460*

COUNT 13 – OBT PROP VUL ADULT - \$1,500 TO UNDER \$25,000

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, on or about May 2, 2022, at Frederick County, Maryland, did with intent to deprive, knowingly and willfully obtain by deception, money, having a value of at least \$1,500 but less than \$25,000, and belonging to John R. Favilla, having reasonable knowledge that said victim is at least 68 years old, in violation of CR 8-801 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 8-801(b)) *CJIS Code: 1 1388*

COUNT 14 – THEFT: \$1,500 TO UNDER \$25,000

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, did, on or about May 2, 2022 at Frederick County, Maryland, steal money of John R. Favilla having a value of at least \$1,500 but less than \$25,000, in violation of CR 7-104 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 7-104) *CJIS Code: 1 1136*

COUNT 15 – EMBEZZLE - MISAPPROPRIATE

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, did, on or about May 2, 2022 at Frederick County, Maryland, being a fiduciary, secrete money that said fiduciary held in fiduciary capacity, with fraudulent intent to use said money contrary to the requirements of his trust responsibility, in violation of CR 7-113 of the Annotated Code of Maryland; contrary to the

form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 7-113(a)) *CJIS Code: 1 0460*

COUNT 16 – OBT PROP VUL ADULT - \$1,500 TO UNDER \$25,000

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, on or about May 6, 2022, at Frederick County, Maryland, did with intent to deprive, knowingly and willfully obtain by deception, money, having a value of at least \$1,500 but less than \$25,000, and belonging to John R. Favilla, having reasonable knowledge that said victim is at least 68 years old, in violation of CR 8-801 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 8-801(b)) *CJIS Code: 1 1388*

COUNT 17 – THEFT: \$1,500 TO UNDER \$25,000

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, did, on or about May 6, 2022 at Frederick County, Maryland, steal money of John R. Favilla having a value of at least \$1,500 but less than \$25,000, in violation of CR 7-104 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 7-104) *CJIS Code: 1 1136*

COUNT 18 – EMBEZZLE - MISAPPROPRIATE

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, did, on or about May 6, 2022 at Frederick County, Maryland, being a fiduciary, secrete money that said fiduciary held in fiduciary capacity, with fraudulent intent to use said money contrary to the requirements of his trust responsibility, in violation of CR 7-113 of the Annotated Code of Maryland; contrary to the

form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 7-113(a)) *CJIS Code: 1 0460*

COUNT 19 – THEFT SCHEME: \$100,000 PLUS

And Timothy J. Gilbert, Assistant State's Attorney for Frederick County, Maryland, upon his official oath, does inform the Court that Dennis Raymond Favilla, did, between the dates of January 10, 2022 and May 20, 2022 at Frederick County, Maryland, pursuant to one scheme and continuing course of conduct, steal money of John R. Favilla and Sandra F. Favilla, having a value of \$100,000 or more, in violation of CR 7-104 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided and against the peace, government, and dignity of the State. (Criminal Law 7-104) *CJIS Code: 1 1303*



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Identification Sheet

Name: Dennis Raymond Favilla

Address: 610 Fairview Ave. Frederick, MD 21702

Race: White

Sex: Male

DOB: 07/25/1960

Hair: Grey

Eyes: Unknown

Height: 5' 8"

Weight: 212

DL#: MD10272643583

Phone: 410-961-6942

SID: 900285

Scars or Identifying Marks:

Employer:

ADDITIONAL INFORMATION:

TO THE PERSON CHARGED:

1. This paper charges you with committing a crime.
2. If you have been arrested and remain in custody, you have the right to have a judicial officer decide whether you should be released from jail until your trial.
3. If you have been served with a citation or summons directing you to appear before a judicial officer for a preliminary inquiry at a date and time designated or within five days of service if no time is designated, a judicial officer will advise you of your rights, the charges against you, and penalties. The preliminary inquiry will be cancelled if a lawyer has entered an appearance to represent you.
4. You have the right to have a lawyer.
5. A lawyer can be helpful to you by:
 - a. explaining the charges in this paper;
 - b. telling you the possible penalties;
 - c. explaining any potential collateral consequences of a conviction, including immigration consequences;
 - d. helping you at trial;
 - e. helping you protect your constitutional rights; and
 - f. helping you to get a fair penalty if convicted.
6. Even if you plan to plead guilty, a lawyer can be helpful.
7. If you are eligible, the Public Defender or a court-appointed attorney will represent you at any initial appearance before a judicial officer and at any proceeding under rule 4-216.2 to review an order of a District Court commissioner regarding pretrial release. If you want a lawyer for any further proceeding, including trial, but do not have the money to hire one, the Public Defender may provide a lawyer for you. To apply for Public Defender representation, contact a District Court commissioner.
8. If you want a lawyer, but you cannot get one and the Public Defender will not provide one for you, contact the court clerk as soon as possible.
9. **DO NOT WAIT UNTIL THE DATE OF YOUR TRIAL TO GET A LAWYER.** If you do not have a lawyer before the trial date, you may have to go to trial without one.